

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Tuesday, February 22, 2011, at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman
James C. Vaughan, Vice Chairman
Peggy R. Wiley
Dr. Margaret T. Lee

Chairman Ferguson called the meeting to order.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda.

Mrs. Wiley moved, seconded by Dr. Lee, to approve the Agenda as submitted.
Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda containing the following items:

Dr. Lee moved, seconded by Mrs. Wiley, to approve the Consent Agenda.
Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Approval of Minutes for February 7, 2011

Warrants:

Approval of Accounts Payable for February 22, 2011, in the amount of \$53,974.18

In Re: Mr. Matt McLearen with Robinson, Farmer, Cox Associates

Mr. McLearen addressed the Authority and presented the draft FY2010 Financial Report. He stated that the FY2010 Financial Report had an unqualified and clean opinion. He then reviewed portions of the report consisting of the fund balance, the capital projects and expenditures. Mr. McLearen stated that he did not anticipate any changes to the final copy of the financial report.

Mrs. Wiley moved, seconded by Dr. Lee, to accept the draft Financial Report. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Employee Health Insurance for FY2011-2012

Mrs. Alice Whitby addressed the Authority stating that the Local Choice Health Benefits Program had submitted its proposed rates for health insurance coverage for the employees for FY2011-2012. She stated that there was an overall increase for the new plan year in the amount of 7.8%. Mrs. Whitby stated that Staff recommended the Authority offer two plans to the employees, Key Advantage 500 and Key Advantage Expanded. She also requested that the Authority pay \$471.00 per month/per employee for both plans.

Mrs. Wiley moved, seconded by Dr. Lee, to accept Staff's recommendation. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

There being no further business to discuss, Mrs. Wiley moved, seconded by Mr. Vaughan, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Michael W. Ferguson, Chairman
Greenville County Water and Sewer Authority